**Agenda - Resources and General Purposes Committee**

**Monday 20th May 2024 - 3.00 pm. Face to face Motherwell Campus and via Zoom**

1. **Chair’s welcome**

**2. Apologies for Absence**

**3. Declarations of Interest**

**4. Minutes of meeting of 26th February 2024 (FA) Minutes Posted- KF**

**5. Matters Arising (FI)**

 **5.1 Update on BTO Verbal Update – KF**

 **5.2 Nursery Update Verbal Update – CM/AB**

 **5.3 RAAC Update Verbal Update - WM**

**6. AMCOL Nursery Relationship Update (FI) Verbal Report – AB**

**7. College Registrar’s Report (FI) Papers Posted – ET**

**8. NCL Estates Update (FI)\* Papers Posted - WM**

**9. ICT Update (FI)\* Papers Posted – RG**

 **9.1 ICT Update**

 **9.2 Information Systems Report**

**10. NCL Health and Safety Report (FI) \* Paper Posted- ET**

**11. Brand Update (FI) Paper Posted – ET**

**12. Information Governance Update (FI) Paper Posted - ET**

**13. NCL College Update (FI) Verbal Update – CM**

**14. RSB & Assigned College Update (FI) Verbal Update - RS**

**15. Chair’s Update (FI) Verbal Report - KF**

**16. Horizon Scanning – Forward Plan Update (FI) Discussion**

**General Committee Business**

**17. Approval of publication of the papers from this committee (FA) Board Secretary**

**18.** **Date of Next Meeting: the scheduled date for the next meeting is 3pm 9th September 2024 2024 at the Coatbridge Campus.**